



**Council Agenda, City of Council Bluffs, Iowa  
Regular Meeting June 12, 2017, 7:00 PM  
Council Chambers, 2nd Floor, City Hall  
209 Pearl Street**

**AGENDA**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

**3. CONSENT AGENDA**

- A. Approval of Agenda & Tape recordings of these proceedings to be incorporated into the official minutes.
- B. Reading, correction and approval of the May 22, 2017 & May 31, 2017 City Council Meeting Minutes.
- C. Resolution 17-116  
Resolution setting a public hearing for 7:00 p.m. on June 12, 2017 to approve services to provide Testing & Special Inspections plans & specifications and authorizing the City Clerk to advertise for bids for the Police Department Headquarters Testing & Special Inspections. Project# PD18-01.
- D. Resolution 17-126  
Resolution setting a public hearing for 7:00 p.m. on June 26, 2017, for granting a pipeline easement in connection with a new natural gas line by Black Hills Energy.
- E. Resolution 17-128  
Resolution setting a public hearing for 7:00 p.m. on June 26, 2017 for the West Broadway Fiber Relocation. Project # PW17-20A.
- F. Mayor's Appointments  
Appointments for Municipal Housing Agency, Public Art Commission and Storm Water Advisory Committee.
- G. Iowa DOT Letters (2)
- H. Claim
- I. Notice of Right of Redemption (3)

#### **4. PUBLIC HEARINGS**

**A. Resolution 17-117**

Resolution instituting proceedings to take additional action for the issuance of not to exceed \$450,000 General Obligation Bonds of the City of Council Bluffs, State of Iowa, for general corporate purposes.

**B. Resolution 17-118**

Resolution instituting proceedings to take additional action for the issuance of not to exceed \$750,000 General Obligation Bonds of the City of Council Bluffs, State of Iowa, for essential corporate purposes.

**C. Resolution 17-119**

Resolution instituting proceedings to take additional action for the issuance of not to exceed \$700,000 General Obligation Bonds of the City of Council Bluffs, State of Iowa, for general corporate purposes.

**D. Resolution 17-120**

Resolution approving the plans and specifications and authorizing the Iowa Department of Transportation to advertise for bids for the 9<sup>th</sup> and 10<sup>th</sup> Street Bridges over Indian Creek. Project # FY15-19.

**E. Resolution 17-121**

Resolution approving the amendment to the budget for the fiscal year ending June 30, 2017.

**F. Resolution 17-122**

Resolution to Dispose of an Interest in City Property by Entering into a License Agreement with Mobilitie, LLC

#### **5. ORDINANCES ON 1ST READING**

**A. Ordinance 6297**

Ordinance to amend Chapter 1.32 - Purchasing.

**B. Ordinance 6298**

Ordinance to amend Title 9 "Traffic" of the 2015 Municipal Code of Council Bluffs, Iowa, by Amending "Chapter 9.72.330 - License plates."

**C. Ordinance 6299**

An Ordinance to amend Title 12 "Council Bluffs Fire Code" by repealing the 2009 International Fire Code and enacting the 2015 International Fire Code and setting a Public Hearing for June 26, 2017 at 7:00 p.m.

#### **6. ORDINANCES ON 2ND READING**

**A. Ordinance 6295**

Ordinance to amend Title 12 Council Bluffs Fire Code, by amended "Section 12.01.20-Section 3301.1.3 amended"

B. Ordinance 6296

Ordinance to amend Chapter 4.50 Noise Control, by amending Section 4.50.060 "Prohibited Acts" subsection (J) entitled "Explosives, firearms and similar devices"

**7. RESOLUTIONS**

A. Resolution 17-123

Resolution approving the City of Council Bluffs' Citizen Participation Plan as a requirement of the Consolidated Plan process as outlined in 24 CFR 91.105 of the Housing and Community Development Act of 1974, as amended.

B. Resolution 17-124

Resolution authorizing a Joint Application to the Iowa Economic Development Authority (IEDA) by the City of Council Bluffs and Western Iowa Land Development, LLC for Workforce Housing Tax Incentive Program Benefits on Lots 15A, 15B, 16A and 16B, The Seven at Fox Run Landing, Replat 3

C. Resolution 17 -125

Resolution approving revisions of two (2) existing Personnel Policies.

D. Resolution 17-127

Resolution to eliminate one Captain position and create one Engineer position within the Council Bluffs Fire Department.

E. Resolution 17-129

Dedication of City-owned property to become a public right-of-way to be known as 'Ezra Jackson Way'.

F. Resolution 17-130

Resolution accepting the bid of Compass Utility LLC in the amount of \$1,604,286.54 for the Gifford Road Reconstruction, Phase II and S. 19<sup>th</sup> Street Extension. Project # PW17-11.

G. Resolution 17-131

Resolution accepting the bid of Sampson Construction Company, Inc. in the amount of \$12,067,700 for the Police Department Headquarters. Project# PD18-01.

H. Resolution 17-132

Resolution authorizing the Mayor to execute a development agreement with the Council Bluffs Industrial Foundation for the construction of South 19<sup>th</sup> Street and Gifford Road

## **8. APPLICATIONS FOR PERMITS AND CANCELLATIONS**

### **A. Liquor License Renewals**

1. Ameristar Casino, 2200 River Road
2. Barley, 114 W Broadway
3. Bucky's #34, 3501 W Broadway
4. Bucky's #27, 2711 South 24<sup>th</sup> Street
5. Bucky's #16, 7 North 16<sup>th</sup> Street
6. Bucky's #17, 1759 Madison
7. Bucky's #19, 1839 Madison Avenue
8. Bucky's #22, 3434 Nebraska Avenue
9. Latino Market, 1535 Avenue G
10. Salty Dog, 2411 South 24<sup>th</sup> Street
11. Spillway, 1840 Madison Avenue
12. Walgreens, 535 E Broadway
13. Walgreens, 2508 W Broadway
14. Walgreens, 301 W Bennett Avenue

### **B. Ownership Update**

1. Ameristar Casino, 2200 River Road

### **C. Liquor License Special Event**

Thunderbowl Special Event, June 23, 2017

### **D. Cigarette Permits**

39 Cigarette permit Renewals

### **E. Special Event Application**

1. Lake Manawa Fireworks show, July 1, 2017
2. Triple Crown Slump Buster, June 15, 2017 & June 24, 2017

## **9. OTHER BUSINESS**

## **10. ADJOURNMENT**

### **DISCLAIMER:**

*If you plan on attending this meeting and require assistance please notify the City Clerk's office at (712) 328-4616, by 5:00 p.m., three days prior to the meeting.*